



## FIRST THINGS FIRST

*The right system for bright futures*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Monday, December 15, 2008, at 1:00 p.m. at the San Carlos Boys and Girls Club, San Carlos Avenue, San Carlos, AZ 85550. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

#### **The agenda for the meeting is as follows;**

- |  |                              |
|--|------------------------------|
| 1. Call to Order   | Catherine Steele, Chair      |
| 2. Approval of Meeting Minutes                                     | Catherine Steele, Chair      |
| • November 24, 2008-Regular Meeting                                |                              |
| • December 1, 2008-Special Ratification Meeting                    |                              |
| 3. Funding Plan Update   | David Reede, Vice Chair      |
| 4. Coordinator's Report  | Beverly Russell, Coordinator |
| 5. RFGA Process  |                              |
| • RFGA Informational Meeting                                       | Beverly Russell, Coordinator |
| • Review Conflict of Interest and Disclosure Requirements          | Beverly Russell, Coordinator |
| • Review of the Rule of Impossibility                              | Beverly Russell, Coordinator |
| • Discussion and possible action on procedure for Review Committee | Catherine Steele, Chair      |

6. Regional Partnership Council Member Announcements

Catherine Steele, Chair  
RPC Members

7. Next Meeting-January 19, 2009 at 1:00pm

Catherine Steele, Chair

8. Adjourn

Catherine Steele, Chair

**Dated this 9th day of December, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**

**Beverly Russell**

**Beverly Russell, Regional Coordinator**

**Posted on this 9th day of December, 2008 at 5:00 pm**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Beverly Russell, San Carlos Apache Regional Coordinator at (602) 510-3240 or 1600 E. Ash Street in Globe, AZ 85501. Requests should be made as early as possible to allow time to arrange the accommodation.*